

# **GOVERNMENT CONTRACT REVIEW COMMITTEE**

## **Minutes of the 5th Meeting of the 2001 –2002 Fiscal Year**

**November 13, 2001**

The fifth meeting of the Government Contract Review Committee was held on Tuesday, November 13, 2001, at 10:00 a.m., in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson, Marshall Long, and Katie Stine; and Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein.

Guests: Arch Hamilton, Paul Ericson, David Pearce, Glenn Thompson, Herb Bowling, Roger McCan, Hank List, Jerry Frantz, Emily Dennis, Gene Fuqua, Mike Baker, Deborah Reed, Margaret Pennington, Linda Harney, Bruce Scott, John Walker, Marcia Morgan; Armond Russ, Steve Sharpe, Ken Boskey, Maxine Hardin, Ken Clevidence, Jack Miller, Gary Link, Bruce Wolford, Candace Gosnel, David Holcomb, Jerry Freeland, Janet Stephens, Charles Edwards, Jeff Mosley, Geri Grigsby Pat Foley, Ginny Wilson, Tom Hewlett.

LRC Staff: Michael Meeks, Kim Eisner, Joseph Hood, and Jennifer Wilson.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Minutes of the October 9, 2001, meeting of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List, including contract #12 between the University of Louisville and Joseph Q. Jarvis, M.D., 02-58, with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Amendments List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List with the exception of those agreements selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed with Senator Stine voting NO on amendment numbers 9 to 17 between the Department for Public Health and Bourbon County Health Department, M-01117661-XXX; Lexington Fayette County Health Department, M-01119111-XXX; Barren River Health Department, M-01119307-XXX; Cumberland Valley District Health Department, M-01119647-XXX; Lincoln County Health Department, M-01120728-XXX; Pike County Health Department, M-01121800-XXX; FIVCO District Health Department, M-01121830-XXX; Northern Kentucky District Health Department, M-01122047-XXX; Kentucky River District Health Department, M-01122371-XXX.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Additions List, Corrections List, and the Deferred List. The motion passed unanimously.

The following ROUTINE CONTRACTS  
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

G and H International Services, LLC, 02-048.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Brenda Mullins, 114KCT.

KENTUCKY EMPLOYERS' MUTUAL INSURANCE:

Booke Seminars, 02-BKS-001.

KENTUCKY STATE UNIVERSITY:

Educational Computer Systems, Incorporated., 02-11.

NORTHERN KENTUCKY UNIVERSITY:

Deborah Benjamin, 2002-385.

UNIVERSITY OF KENTUCKY:

Biagi, Chance, Cummins, London, Titzer, A021120; Biagi, Chance, Cummins, London, Titzer, A021110; Biagi, Chance, Cummins, London, Titzer, A021100; Biagi, Chance, Cummins, London, Titzer, A021090.

UNIVERSITY OF LOUISVILLE:

Center for Accessible Living, 02-64; Joseph Q. Jarvis, M.D., 02-58.

The following ROUTINE AMENDMENT  
was APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Hardy, Carey, and Chautin, LLP, 02-005.

KENTUCKY LOTTERY CORPORATION:

Data Safe, LLC, 02-96-029; M and S Works, Incorporated., 02-99-230.

MOREHEAD STATE UNIVERSITY:

Rebecca Stacey, 02-036.

MURRAY STATE UNIVERSITY:

William M. Mercer, Incorporated., 003-02-2.

The following MARS PERSONAL SERVICE CONTRACTS  
were APPROVED:

ECONOMIC DEVELOPMENT, CABINET FOR:

Center for Information Technology, C-01285635.

EDUCATION, DEPARTMENT OF:

Altman, Marilyn, C-01220627; Stone, James, C-01276098; Higdon, Carol, C-01277479; Cessna Consulting, C-01277507; Ison, Donna, C-01277519; Vick, David C., C-01277528; Desensi, Frank, C-01277542; Lester, Connie, C-01282712; VSA Arts of Kentucky, C-01304047; Kentucky Association of School Councils, 611212, C-01307556; Parrish and Associates, LLC, C-01317360; KYTLC2000 McRae, M-01328080.

ELECTIONS, BOARD OF:

Frost Brown Todd LLC, C-01300205.

FAMILIES AND CHILDREN, CABINET FOR:

Homeless and Housing, C-01317042; Baez-Garcia M.D., Jorge Eloy, C-01239510; Hernandez, Carlos M.D., C-01282644; Ramsey James T. M.D., C-01282802.

FINANCE AND ADMINISTRATION CABINET:

Logan and Gaines, C-01295186.

HEALTH SERVICES, CABINET FOR:

Robinette and Associates, C-01276586; University of Kentucky Research Foundation, M-01276718.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Robert Half International Incorporated, C-01307674.

INFRASTRUCTURE AUTHORITY:

Kentucky Rural Water Association, Incorporated, M-01310506

INSURANCE, DEPARTMENT OF:

Farmer, James E., C-01281333; Rutledge, Robert D., C-01281649.

JUSTICE CABINET - OFFICE OF THE SECRETARY:

Urban League of Lexington Fayette, M-01315646.

JUVENILE JUSTICE, DEPARTMENT OF:

Breiwa, L.M., M.D., C-01305275.

KENTUCKY RIVER AUTHORITY:

Kentucky American Water, C-01284405.

MANAGEMENT AND BUDGET AFFAIRS, OFFICE OF:

Creative Alliance Public Relations, C-01317528.

MEDICAID SERVICES, DEPARTMENT FOR:

Rodriguez, Sharon, C-01278467; Morris, Stanley K., C-01289240; Cooper, Cheryl, C-01329086.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Kitchens, Dinah H. D.M.D., C-01262484; Professional Healthcare, C-01320726; ARC of Kentucky Incorporated, M-01278833; Council on Mental Retardation, M-01279825; Comprehend Incorporated, M-01312156.

MILITARY AFFAIRS, DEPARTMENT OF:

Pendleton, Thomas P. Jr., C-01306390; Drury, Edward Hood, C-01311804; Cook, James Neale, C-01311848; Combs, Roy, C-01311885; Smith, John Wayne, C-01313159; Warren, Joe W., C-01313442.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET - OFFICE OF THE SECRETARY:

Kentucky Arborists Association, M-01246947; St. Pius X Elementary School, M-01279684; Commonwealth Clean Cities Partnership, M-01308763.

POST SECONDARY EDUCATION, COUNCIL ON:

AED, C-01317132.

TRANSPORTATION CABINET:

University of Kentucky Research, C-01068531; G.R.W. Engineers Incorporated, C-01287285; W.M.B. Incorporated, C-01287529; Baker Engineering Unlimited Incorporated, C-01290895; Birch Trautwein and Mims, C-01297435; Parsons Brinckenhoff, C-01299441; Municipal Engineering Corporation, C-01318541; Vaughn and Melton, C-01318841; W.M.B. Incorporated, C-01318842.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS  
were APPROVED:

CORRECTIONS, DEPARTMENT OF:

Charles T. Mitchell Company, M-01009269-XXX.

EDUCATION, DEPARTMENT OF:

Gudenkauf, Susan, C-01054639-XXX; Giglia, Lorraine, C-01157925-XXX; Groppel, Jason, C-01157932-XXX; Harter, Cynthia, C-01157968-XXX; Schlosser, Rose, C-01158002-XXX; Stephens, Kitty, C-01158020-XXX.

FINANCE AND ADMINISTRATION CABINET - FACILITIES MANAGEMENT:

James B. Evans and Associates PSC, C-00339815-XXX; John L. Carman, C-99004497-XXX; Godsey and Associates, C-99005215-XXX; Cann and Lee LLC, M01149298-XXX; Cann and Lee, LLC, M-01150030-XXX.

HEALTH SERVICES, CABINET FOR:

Meridian Communications, C-01223982-XXX; Kentucky River Community Care Incorporated, M-01129041-XXX; North Key Community Care, M-01129262-XXX.

INSURANCE, DEPARTMENT OF:

Myers, Thomas J., M-00093841-XXX.

JUSTICE CABINET - OFFICE OF THE SECRETARY:

George Washington University, C-01279729-XXX.

JUVENILE JUSTICE, DEPARTMENT OF:

Buchholz, Dennis PhD. and Associates, M-01071521-XXX.

MEDICAID SERVICES, DEPARTMENT FOR:

Procura Incorporated, C-01209054-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

New Beginnings Bluegrass Incorporated, C-01083363-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Volunteers of America, C-01062882-XXX; Aids Volunteers of Lexington, C-01063529-XXX; Methodist Hospital of Kentucky Incorporated, C-01064062-XXX; Volunteers of America, C-01087199-XXX; Pennyryle Allied Community Service, C-01087325-XXX; Heartland Cares, C-01228645-XXX.

TRANSPORTATION CABINET:

Parsons Brinckenhoff, C-00124464-XXX; Lochner H.W. Consulting Incorporated, C-00237868-XXX; E.A. Partners, C-00335594-XXX; URS Corporation, C-01297947-XXX; URS Corporation, C-01298712-XXX; JWA HMB Indiana LLC, C-01298971-XXX; G.R.W. Engineers Incorporated, C-99004860-XXX; H.A. Spalding Incorporated, C-99005031-XXX; H.A. Spalding Incorporated, C-99005043-XXX; Haworth Meyer and Boleyn, C-99005076-XXX; Presnell Associates Incorporated, C-99005358-XXX; Johnson Depp and Quisenberry, C-

99005457-XXX; Woolpert Consultants, C-99024719-XXX; Galloway Jr., Claude W., C-99036463-XXX.

The following MARS MEMORANDA OF AGREEMENT  
were APPROVED:

TECHNICAL EDUCATION, DEPARTMENT FOR:

Department of Education, M-01287420.

ADULT EDUCATION AND LITERACY, DEPARTMENT FOR:

Barren County Board of Education, M-01291571; Bell County Board of Education, M-01291599; Boone County Board of Education, M-01291643; Ashland Independent Board of Education, M-01291693; Breckinridge County Board of Education, M-01291831; Owensboro Independent Board of Education, M-01292060; Franklin County Public Schools, M-01292077; Hardin County Board of Education, M-01292114; Harlan Independent Board of Education, M-01292624; Hopkins County Board of Education, M-01292671; Jessamine County Schools, M-01293314; Winchester Clark County Literacy, M-01294025; Kentucky Education Development Corporation, M-01294057; Knox County Board of Education, M-01294192; Laurel County Literacy Incorporated, M-01294236; Monroe County Board of Education, M-01294482; Ohio County Board of Education, M-01294542; Pike County Board of Education, M-01294630; Corbin Independent Schools, M-01295072; Whitley County Board of Education, M-01295100; Raceland Worthington Independent Schools, M-01295369; Lincoln County Board of Education, M-01300394; Bullitt County Public Schools, M-01316663; West Kentucky Education Cooperation, M-01322512.

EDUCATION, DEPARTMENT OF:

Carter County Board of Education, M-01291010; Christian County Board of Education, M-01291430; Covington Independent Public Schools, M-01291524; Treasurer Jefferson County, M-01291545.

EDUCATION, DEPARTMENT OF - OFFICE OF THE SECRETARY:

City of Paducah, M-01330862.

ENVIRONMENTAL PROTECTION, DEPARTMENT FOR:

City of Powderly, M-01317747.

FAMILIES AND CHILDREN, CABINET FOR - ADMINISTRATION SERVICES:

Big Sandy Area Development District, M-01316448; Simpson County Board of Education, M-01316853.

JUDICIAL BRANCH:

University of Louisville, M-01305900; Lake Cumberland Mental Health and Mental Retardation Board, M-01324644; Cumberland River Regional, M-01324689.

LIBRARIES AND ARCHIVES, DEPARTMENT FOR:

Campbell County Public Library, M-01298864; President Grant County Public Library, M-01298892; President Greenup County Public Library, M-01298915; President Laurel County Public Library, M-01298926; President Menifee County Public Library, M-01298944; President Metcalfe County Public Library, M-01298965; President Robertson County Public Library, M-01298988; President Wolfe County Public Library, M-01299000; Elliott County Fiscal Court, M-01306972.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Middlesboro, M-01286507; City of Mayfield, M-01308501; City of Williamstown, M-01309244; Daviess County Fiscal Court, M-01316556; Daviess County Fiscal Court, M-01316704; Laurel County Fiscal Court, M-01316722; City of Mount Sterling, M-01319131; City of Brownsville, M-01327106; City of Hindman, M-01327700; Ohio County Fiscal Court, M-01327766.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Department of Education, M-01229241; Kentucky State Reformatory, M-01288278; Pathways Incorporated, M-01303381; Corbin Independent Schools, M-01303383.

OCCUPATIONAL SAFETY & HEALTH REVIEW COMMISSION:

Office of Attorney General Kentucky, M-01302519.

SURFACE MINING RECLAMATION AND ENFORCEMENT, DEPARTMENT FOR:

Southern Water and Sewer, M-01294726.

TRANSPORTATION CABINET:

Air Pollution Control, C-01220052; City of Owensboro, C-01280927; Logan County Fiscal Court, C-01327623.

WORKFORCE DEVELOPMENT CABINET - OFFICE OF THE SECRETARY:

Personnel Cabinet CETA Administrator, M-01302344.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS  
were APPROVED:

TECHNICAL EDUCATION, DEPARTMENT FOR:

Spencer County Board of Education, M-01160057.

ADULT EDUCATION AND LITERACY, DEPARTMENT FOR:

Kentucky Educational, M-00309371-XXX.

FAMILIES AND CHILDREN, CABINET FOR - ADMINISTRATION SERVICES:

Northern Kentucky Cooperative, M-00135539.

HEALTH SERVICES, CABINET FOR - COMMISSION FOR CHILD WITH SPECIAL NEEDS:

Bluegrass Regional Mental Health and Mental Retardation, M-01128757-XXX; Seven Counties Services, M-01129401-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Marion County Fiscal Court, M-00306064-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Bluegrass Regional Mental Health and Mental Retardation, M-01134640-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Clay County Fiscal Court, M-00229043; Department of Education, M-01123444-XXX; Buffalo Trace District, M-01126386-XXX; Lincoln Trail District Health Department, M-01126746-XXX; Northern Kentucky District Health Department, M-01126959-XXX; Bourbon County Health Department, M-01131323-XXX; Johnson County Health Department, M-01131546-XXX.

TRANSPORTATION CABINET:

City of Lewisport, C-99006552-XXX; City of Glasgow, C-99006684-XXX; City of Louisville, C-99035362-XXX.

WORKFORCE DEVELOPMENT CABINET - OFFICE OF THE SECRETARY:

Casey County Board of Education, M-00140944-XXX; Boyle County Board of Education, M-00214476-XXX; Owsley County Board of Education, M-00214551-XXX; Daviess County Public Schools, M-00214766-XXX.

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The following PERSONAL SERVICE CONTRACTS were DEFERRED  
from the OCTOBER MEETING of the Committee:

UNIVERSITY OF KENTUCKY:

Thomas D. Coates, Ph.D., 201881.

WESTERN KENTUCKY UNIVERSITY:

George Malo, 24-01/02; Center for Information Technology Enterprise, Incorporated, 27-01/02.

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The following ROUTINE CONTRACTS  
were SELECTED FOR REVIEW:

NORTHERN KENTUCKY UNIVERSITY:



Morgan Reed, 2002-387.

WESTERN KENTUCKY UNIVERSITY:

Multi, 36-01/02.

The following ROUTINE AMENDMENTS  
were SELECTED FOR REVIEW:

UNIVERSITY OF KENTUCKY:

Stidham and Associates, K02-116; Kurt Salmon and Associates, K02-113; Voelker Winn Architects, A011100; Sherman Carter Barnhart, A001390; Gartner Burdick Bauer-Nilsen, A001370.

The following ROUTINE CONTRACTS FOR \$10,000 AND UNDER  
were SELECTED FOR REVIEW:

EASTERN KENTUCKY UNIVERSITY:

Patricia Wilson, 02-49; Clifford Shisler, 02-51; April Kranda, 02-52.

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM:

Dr. Laura Meeks, 92KCT; Dr. George B. Vaughan, 100KCT; Dr. Tony Zeiss, 99KCT; Dr. Joy Graham, 98KCT; Topper Steinman, 97KCT; Dr. Nathan Hodges, 96KCT; Robert Joyce, 95KCT; Dr. Zelma Harris, 101KCT; Ed Barnes, 93KCT; Ann Booth, 113KCT; Dr. Larry Tyree, 102KCT; Dr. Ronald Reichart, 103KCT; Phillip Morrisette, 104KCT; Dr. John Roueche, 105KCT; Dr. Larry Donnithorne, 94KCT.

MURRAY STATE UNIVERSITY:

F. Jeanne Carroll, 116-02-1.

NORTHERN KENTUCKY UNIVERSITY:

Dr. Stephen Boyd, 494-02.

UNIVERSITY OF KENTUCKY:

Mark A. Johnson, 205741.

The following MARS PERSONAL SERVICE CONTRACTS  
were SELECTED FOR REVIEW:

FINANCE AND ADMINISTRATION CABINET- DIVISION OF ENGINEERING:

Form Guild Incorporated, M-01320823; Precision Surveys Incorporated, M-01320894; Third Rock Consultants, LLC, M-01322647; Lee, Jeffrey L., P.E., M-01327206; Lee, Jeffrey L., P.E., M-01327208.

HEALTH SERVICES, CABINET FOR - ADMINISTRATIVE SUPPORT:

Weber and Rose, C-01261230; Marks, Ann M., C-01300625.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Reynolds, Colleen, C-01242857.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:  
Hudson, Mary Suann, C-01289460.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS  
were SELECTED FOR REVIEW:

ECONOMIC DEVELOPMENT:  
Pricewaterhouse Coopers, C-01150908-XXX.

EDUCATION, DEPARTMENT OF:  
Corns, Patsy, C-01153157-XXX; Minnehan, Judy, C-01153518-XXX; Banks, Carol, C-01153534-XXX.

FINANCE AND ADMINISTRATION CABINET, DIVISION OF ENGINEERING:  
Omni Architects, C-99008025-XXX.

HEALTH SERVICES, CABINET FOR:  
Intelistaff Health Services, M-00124074-XXX.

GOVERNOR'S OFFICE OF AGRICULTURAL POLICY:  
Roberts and Kay, C-01193069-XXX.

TRANSPORTATION CABINET:  
Reed Weitkamp Schell Cox and Vice, M00152596-XXX; Stephens, Andrew M., M-00152606-XXX; Patrick, Clayton B., M-00152632-XXX; Hazelrig and Cox, M-00152635-XXX; Perkins Law Group, M-00152637-XXX; Sutton Hicks Lucas, M-00152642-XXX; Logan and Gaines, M-00152652-XXX; Frost Brown Todd, LLC, M-00155750-XXX; Honorable Jerry Safford, M-00227579.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS  
were SELECTED FOR REVIEW:

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:  
Impact Plus Multi Provider, M-01137690-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:  
Bourbon County Health Department, M-01117661-XXX; Lexington Fayette County Health Department, M-01119111-XXX; Barren River Health Department, M-01119307-XXX; Cumberland Valley District Health Department, M-01119647-XXX; Lincoln County Health Department, M-01120728-XXX; Pike County Health Department, M-01121800-XXX; FIVCO District Health Department, M-01121830-XXX; Northern Kentucky District Health Department, M-01122047-XXX; Kentucky River District Health Department, M-01122371-XXX.

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NORTHERN KENTUCKY UNIVERSITY:

Morgan Reed, 2002-387. Mike Baker and Deborah Reed discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed with Representative Heleringer voting NO.

Dr. Stephen Boyd, 494-02. Mike Baker and Deborah Reed discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO and Senator Stine electing to PASS.

FINANCE AND ADMINISTRATION CABINET, DIVISION OF ENGINEERING:

Omni Architects, C-99008025-AMENDMENT. Armond Russ and Steve Sharpe discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Stine to approve the contract. The motion passed unanimously.

Form Guild Incorporated, M-1320823. Armond Russ and Steve Sharpe discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Long to approve the contract. The motion passed with Senator Stine voting NO and Representative Heleringer electing to PASS.

Precision Surveys Incorporated, M-01320894. Armond Russ and Steve Sharpe discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Long to approve the contract. The motion passed with Senator Stine voting NO and Representative Heleringer electing to PASS.

Third Rock Consultants, LLC, M-01322647. Armond Russ and Steve Sharpe discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Long to approve the contract. The motion passed with Senator Stine voting NO and Representative Heleringer electing to PASS.

Jeffrey L. Lee, P.E., M-01327206. Armond Russ and Steve Sharpe discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Long to approve the contract. The motion passed with Senator Stine voting NO and Representative Heleringer electing to PASS.

Jeffrey L. Lee, P.E., M-01327208. Armond Russ and Steve Sharpe discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Long to approve the contract. The motion passed with Senator Stine voting NO and Representative Heleringer electing to PASS.

WESTERN KENTUCKY UNIVERSITY:

Multi, 36-01/02. Ken Boskey and Maxine Hardin discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to defer the contract. The motion passed with Representative Crenshaw voting NO.

George Malo, 24-01/02. Ken Boskey and Maxine Hardin discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

Center for Information Technology Enterprise Incorporated, 27-01/02. Ken Boskey and Maxine Hardin discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

UNIVERSITY OF KENTUCKY:

Stidham and Associates, K02-116-AMENDMENT. Ken Clevidence, Jack Miller, and Gary Link discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

Kurt Salmon Associates, K02-113-AMENDMENT. Ken Clevidence, Jack Miller, and Gary Link discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

Voelker Winn Architects, A011100-AMENDMENT. Ken Clevidence, Jack Miller, and Gary Link discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

Sherman Carter Barnhart, A001390-AMENDMENT. Ken Clevidence, Jack Miller, and Gary Link discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

Gartner Burdick Bauer-Nilsen, A001370-AMENDMENT. Ken Clevidence, Jack Miller, and Gary Link discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

Mark A. Johnson, 205741. Ken Clevidence, Jack Miller, and Gary Link discussed the contract with the committee. A motion was made by Senator Long with no second to approve the contract. A motion was made by Representative Heleringer with no second to disapprove the contract. No action was taken.

Thomas D. Coates, PhD., 201881. Ken Clevidence, Jack Miller, and Gary Link discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Senator Long and Senator Stine to approve the contract. The motion passed unanimously.

EASTERN KENTUCKY UNIVERSITY:

Patricia R. Wilson, 02-049. Paul Ericson, Herb Bolin, and Bruce Wolford discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

Clifford L. Shisler, PhD., 02-051. Paul Ericson, Herb Bolin, and Bruce Wolford discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

April Kranda, 02-052. Paul Ericson, Herb Bolin, and Bruce Wolford discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Dr. Laura Meeks, 92KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Dr. George B. Vaughan, 100KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Dr. Tony Zeiss, Central Piedmont Community College, 99KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Dr. Joy Graham, 98KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Topper Steinman, National Center for Conflict Resolution Education, 97KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Dr. Nathan Hodges, 96KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Robert Joyce, 95KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Dr. Zelema Harris, Parkland College, 101KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded

by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Dr. Ed Barnes, 93KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Ann Booth, 113KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

Dr. Larry Tyree, Santa Fe Community College, 102KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Dr. Donald Reichard, Johnston Community College, 103KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Phillip Morrisette, 104KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Dr. John Roueche, 105KCT. Candace Gosnel and David Holcomb discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

#### HEALTH SERVICES, CABINET FOR:

Weber and Rose, C-01261230. John Walker and Marcia Morgan discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

Ann M. Marks, C-01300625. John Walker and Marcia Morgan discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed with Representative Heleringer voting NO.

Intelistaff Health Services, M-00124074-AMENDMENT. John Walker and Marcia Morgan discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

#### MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Colleen Reynolds, C-01242857. Margaret Pennington and Linda Harney discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

Impact Plus Multi Provider, M-01137690-AMENDMENT. Margaret Pennington, Linda Harney, and Bruce Scott discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Mary Suann Hudson, C-01289460. Hank List and Roger McCan discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

ECONOMIC DEVELOPMENT, CABINET FOR:

Pricewaterhouse Coopers, C-01150908-AMENDMENT. Jerry France and Emily Dennis discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

EDUCATION, DEPARTMENT OF:

Patsy Corns, C-01153157-AMENDMENT. Jerry Freeland, Janet Stephens, and Charles Edwards discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

Judy Minnehan, C-01153518-AMENDMENT. Jerry Freeland, Janet Stephens, and Charles Edwards discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

Carol Banks, C-01153534-AMENDMENT. Jerry Freeland, Janet Stephens, and Charles Edwards discussed the contract with the committee. A motion was made by Representative Heleringer and seconded by Senator Long to approve the contract. The motion passed unanimously.

GOVERNOR, OFFICE AGRICULTURAL POLICY:

Roberts and Kay Management Consultants, C-01193069-AMENDMENT. Jeff Mosley discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw. The motion passed with Representative Heleringer voting NO.

TRANSPORTATION CABINET:

Reed Weitkamp Schell Cox and Vice, M-00152596-AMENDMENT. Geri Grigsby and Pat Foley discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Stine voting NO.

Andrew M. Stephens, M-00152606-AMENDMENT. Geri Grigsby and Pat Foley discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Stine voting NO.

Clayton B. Patrick, M-00152632-AMENDMENT. Geri Grigsby and Pat Foley discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Stine voting NO.

Hazelrigg and Cox, M-00152635-AMENDMENT. Geri Grigsby and Pat Foley discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Stine voting NO.

Perkins Law Group, M-0015237-AMENDMENT. Geri Grigsby and Pat Foley discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Stine voting NO.

Sutton Hicks Lucas, M-00152642. Geri Grigsby and Pat Foley discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Stine voting NO.

Logan and Gaines, M-00152652-AMENDMENT. Geri Grigsby and Pat Foley discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Stine voting NO.

Frost Brown Todd, LLC, M-00155750-AMENDMENT. Geri Grigsby and Pat Foley discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

Honorable Jerry Safford, M-00227579-AMENDMENT. Geri Grigsby and Pat Foley discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Stine voting NO.

Committee discussed revising the maximum rate schedule for legal services.

Ginny Wilson and Tom Hewlett from the Program Review and Investigations Committee discussed the study “Contracting for Services”.

Senator Long made a motion to have the staff write to the universities asking confirmation of receipt of the letter regarding more efficient controls of spending and would like



their response to the letter. The motion was seconded by Representative Heleringer and Senator Stine. The motion passed unanimously.

With no further business before the committee, the meeting adjourned at 1:15 p.m.